



City of Scottsdale
Human Services Commission

MARKED AGENDA

***Added Agenda Item #6**

5:00 P.M., Thursday, May 28, 2015
Scottsdale Stadium – Press Box
7408 E. Osborn Rd.
Scottsdale, AZ 85251

*As a member of the Scottsdale community, I will genuinely listen; speak respectfully;
and be accountable for my words and actions.*

Call to Order 5:03 p.m.

Roll Call

PRESENT: Raoul Zubia, Dustin Thomas, Marty Day, Donald Nordlund, Enid Seiden, Nicholas Thomas, Josina Tishler

There are cards available if you would like to speak or to submit any public comment. Complete a blue card in order to speak or white card for written comments which will be read into the minutes. Speakers will be given three minutes to speak.

1. **Approval of the February 5, 2015 Minutes – Work Study**
Commission Action: Action Item

APPROVED: 7-0; motion by Commissioner Seiden; 2nd Commissioner Day

2. **Approval of the April 9, 2015 Minutes – Regular Meeting**
Commission Action: Action Item

APPROVED: 7-0; motion by Commissioner Seiden; 2nd Commissioner Nicholas Thomas

3. **Approval of the April 29, 2015 Minutes – Special Joint Meeting**
Commission Action: Action Item

APPROVED: 7-0; motion by Commissioner Nicholas Thomas; 2nd Commissioner Seiden

4. **Approval of the May 14, 2015 Minutes – Work Study**
Commission Action: Action Item

APPROVED: 7-0; motion by Commissioner Seiden; 2nd Commissioner Day

5. **Draft General Plan 2035**

Staff Contact: Sara Javoronok, Project Coordination Liaison – Sjavoronok@scottsdaleaz.gov and Taylor Reynolds, Planner, will give an overview of the General Plan 2035 process and content. Long Range Planning staff is seeking comments on the draft plan from the Commission.

Action: Provide review and comments to Long Range Planning on the plan prior to review and approval by the Planning Commission and City Council.

6. Consider recommending to City Council reconsideration of initiating public conversation/ dialogue about a LGMT non-discrimination ordinance

Staff Contact: Greg Bestgen, Human Services Director – gbestgen@scottsdaleaz.gov

Action: Discussion and possible action

APPROVED: 7-0; motion to recommend that City Council move forward with public outreach to discuss the non-discrimination ordinance to be inclusive of the LGBT community; motion by Commissioner Seiden; 2nd Commissioner Day

7. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

8. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This “Public Comment” time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

9. Adjournment 5:59 p.m.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-0108. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.